

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 8, 2020— Agenda Item VII(e)

Resolution No. 20–05

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
CHOUX CHOUX, INC. FOR CATERING FOR OUTDOOR CAMP
AT KING GILLETTE RANCH, UNINCORPORATED
LOS ANGELES COUNTY**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that catering for outdoor camp at King Gillette Ranch will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq.* and the MRCA's Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated January 8, 2020;
5. AUTHORIZES a contract with Choux Choux, Inc. for catering for outdoor camp at King Gillette Ranch, unincorporated Los Angeles County, in the amount of \$98.00 per participant, plus applicable sales tax;
6. AUTHORIZES any budget amendments as necessary; and
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date:

Executive Officer